

**Local Government Review
Study Commission Meeting
Council Chambers
March 13, 2015
2:00 pm**

Present: Ex-Officio Kimberly Rowse; Commission: Phil Fisher, Fran McCully, and City Clerk Tracy Rebo., Anthony Brown absent.

GUESTS: Joe Arts, Justin Steck – The Western News, and John Clogston

PUBLIC COMMENTS: Allowed at any time.

ACTIONS:

MINUTES: The Minutes of February 27, 2015 were reviewed, Fran McCully made a **Motion** to approve the Minutes of February 27, 2015 and Phil Fisher seconded. **Motion Carried.**

BUDGET EXPENDITURES: City Clerk, Tracy Rebo, explained what was in the packet for expenses as of March 12, 2015. She also informed them that the copy's they requested were attached. There was discussion regarding Rowse's hotel stays for her training trip to Bozeman. McCully asked if Rebo could leave a copy of the approved Minutes in City Hall for community members to read. Rebo answered yes. The Commission requested a copy of the other items paid. Fisher asked McCully her feelings. She stated that a procedure needs to be in place before spending monies; some kind of a discussion prior to spending; and an approval within the Commission. Phil Fisher made the **Motion** to accept the budget report and Fran McCully seconded. **Motion Carried.**

STUDY COMMISSION TIMETABLE: Brown wasn't present for discussion; however, he let Fisher know that he was okay with the proposed timetable. A preliminary schedule was presented to hold regular meetings on the 2nd Friday of each month at 6:00 p.m., with the end date unknown; the tentative report by February 2016 and final report by June 2016. A **Motion** to accept the Study Commission Timetable was made by Fran McCully, and Seconded by Phil Fisher, **Motion Carried.** Schedule is to be published in the newspaper.

DISCUSSIONS:

TRIP TO PINEDALE: Commission consensus was undecided on the March 16th trip to Pinedale. It was said to decide the morning of the planned trip.

NEWSLETTER: Fisher expressed the need to get with the US Post Office to keep the information to a minimum of the one stamp rate. They would like to inform readers of the different types of government and include a survey and in the same mailing.

COMMISSION SURVEY: Fisher informed that he has been on the telephone getting some good information. He stated that the Local Government Center has a sample survey, but feels that it needs to be more. There are outside sources willing to help

collect information for the Commission. McCully stated that she would like to get more surveys to compare with other Local Government Review Board Commissions.

CHAIRMAN'S REPORT: Phil Fisher reported that Dan Clark with the Local Government Center stated that the Commission is doing well with the way they are going, and surprised on how many meetings they are having. There were no public comments.

ADJOURN: Phil Fisher adjourned the meeting at 3:05 p.m.

Phillip Fisher, Chair

ATTEST:

Tracy Rebo, City Clerk/Treasurer